

Meeting Agenda January 26, 2006

Town of Los Altos Hills City Council Regular Meeting

Thursday, January 26, 2006 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
 - 2.1 Presentation of Proclamation Designating February as Silicon Valley Reads Month in Los Altos Hills – Cheryl Houts, Community Librarian, Los Altos Library
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

 - 4.1 Approval of Minutes: Regular City Council Meeting January 12, 2006
 - 4.2 Review of Disbursements: 1/5/2006 – 1/18/2006 \$287,714.52

- 4.3 Adoption of Ordinance 442 - Amendments to the Town's Zoning Code with
Regard to Fences , Walls, Gates and Columns (Section 10-1.5.507) (SECOND
READING

Motion to Waive Further Reading Motion to Adopt Ordinance

- 4.4 Dedication of Right-of-Way; Lands of Zamani, 13241 Burke Road –
Reso #_____
- 4.5 Approval of Second Amendment to the Memorandum of Agreement for the
Santa Clara Valley Urban Runoff Pollution Prevention Program – Reso #_____
- 4.6 Authorizing the Filing of an Application for Federal Surface Transportation
Program (STP) Funding for Fremont Road Pavement Rehabilitation Project
and Committing the Necessary Non-Federal Match for Same – Reso #_____

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Implementation of Strategic Conservation Goals

5.1.2 Bringing Public Education Back to the Hills

5.2 Underground Project Status Report

5.3 Update on General Plan Review

5.4 Update on Improved Cell Phone Coverage

5.5 Arastradero Traffic Signals Update (Mayfield Project)

5.6 Proposed Cancellation of Regular City Council Meeting of February 23, 2006

6. NEW BUSINESS

6.1 Presentation of Comprehensive Annual Financial Report for Year Ended June
30, 2005

6.2 AB1234 Compliance Program

6.2.1 Elected Officials Training Requirements

6.2.2 Proposed Expense and Use of Public Resources Policy

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Consideration of Letter from Mayor to Superintendent Tim Justus, Los Altos School District, Thanking Him for His Presentation to Council and Providing Council Feedback – Councilmember Jones

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Pursuant to Government Code Section 54956.8

Property: 27210 Altamont Road (APN 182-21-016)

Agency Negotiators: Maureen Cassingham and Steve Mattas

Negotiating Parties: Town of Los Altos Hills and Verizon Wireless by Cellco Partnership

Under Negotiation: Terms and Conditions for Lease of Property

12. CLOSED SESSION (continued)

CLOSED SESSION: PUBLIC EMPLOYEE EVALUATION

Pursuant to Government Code Section 54947

Title: City Manager

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.